



CITY COMMISSION MEETING

THURSDAY, JULY 7, 2016
6:00 PM

I. CALL TO ORDER BY THE MAYOR

- A. Invocation ~ Reverend C.H. Charlton, Pastor Friendship Baptist Church
- B. Pledge of Allegiance to the Flag

II. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

- A. Consideration of the minutes for the regularly scheduled City Commission Meeting held on Thursday, June 16, 2016
- B. Consideration of the minutes for the Special Called City Commission Meeting held on Thursday, June 23, 2016

III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS

- A. Presentation of Proclamation recognizing Friendship Baptist Church 100 Year Anniversary

IV. PUBLIC INPUT

V. LICENSES

- A. Consider a Certificate of Compliance (Retail Food Store Wine) for ALDI, Inc., d/b/a ALDI #80, 1400 West Market Street, Johnson City, TN
- B. Consider a Certificate of Compliance for Rena Scharfstein, d/b/a Northridge Package Store, 2902 Bristol Highway, Johnson City, TN
- C. Consider a Certificate of Compliance for Lindsay Nickels, d/b/a Northridge Package Store, 2902 Bristol Highway, Johnson City, TN
- D. Consider a Temporary Occasion License application to sell beer for the Downtown Johnson City Foundation, 300 East Main Street, Johnson City, TN (July 8, 2016 Event)
- E. Consider a Temporary Occasion License application to sell beer for the Downtown Johnson City Foundation, 300 East Main Street, Johnson City, TN (July 15, 2016 Event)
- F. Consider a Beer License application for The Real Gondola LLC, 3732 Bristol Highway, Johnson City, TN

VI. APPOINTMENTS

- A. Consider seven-(7) appointments to the Johnson City Development Authority

VII. STREET CLOSURES

- A. Consider a street closure request from Johnson City Downtown Merchants for the Little Chicago Music & Art Festival from Thursday, August 11, 2016 @ 6:00 p.m. to Sunday, August 14, 2016 @ 3:00 a.m.
- B. Consider a street closure request from Science Hill High School PTSA for the Run for the Hill 5K Run/Walk on Saturday, August 20, 2016 from 6:00 a.m. to 11:00 a.m.

VIII. CONSENT AGENDA

A. GENERAL:

- i. **Parks & Recreation ~ Senior Services Department**
Review & Approval of FTDD Area Agency on Aging and Disability Grant contract for the JC Senior Services
- ii. **Purchasing**
Consider declaring certain Risk Management and Fleet Management items as surplus
- iii. **Johnson City Police Department**
Consider a Memorandum of Understanding (MOU) between the City of Johnson City, administering the Johnson City / Washington County Family Justice Center, and Legal Aid of East Tennessee establishing a partnership agreement and on-site presence at the Johnson City/Washington County Family Justice Center
- iv. **Public Works Department**
Consider approval of the Construction Contract for Summers-Taylor, Inc. on the Boone Street Culvert Extension with a project budget of \$1,069,480.50

B. INVOICES:

- i. TML Pool \$100,750.54
Risk Management ~ Claim Invoices
Funding Source: Insurance Fund Liability Reserves
- ii. S&ME (Littlejohn Engineering) \$9,279.94
Public Works Department ~ Invoice #742508
Cobb Creek Stormwater Study
Funding Source: Stormwater Fund
- iii. Barge Waggoner Sumner & Cannon \$29,625.00
Public Works Department ~ No. 146472
Downtown Plaza Design
Funding Source: Stormwater Fund
- iv. Gresham, Smith & Partners \$31,453.72
Public Works Department ~ Invoice #0695759
Indian Ridge Road Intersection Improvements
Funding Source: STP Funds
- v. Thomas Construction Company \$23,331.39
Water & Sewer Services ~ **Final Pay Request**
(Authorize Mayor to sign Change Order #1)
Galvanized Waterline Replacement
Funding Source: Rate Funded
- vi. Wiedeman & Singleton \$1,780.00
Water & Sewer Services ~ Task Order #8
Engineering Services for Watauga Water Plant Disinfection Conversion
Funding Source: Bond Funded
- vii. Hazen & Sawyer \$64,607.23
Water & Sewer Services
Lower Brush Creek Sanitary Sewer Interceptor Replacement
Funding Source: Bond Funded

- viii. Burleson Construction Company \$131,372.08
Water & Sewer Services ~ Pay Request #3
State of Franklin Water Booster Station
Funding Source: Bond Funded
- ix. LDA Engineering \$1,525.00
Water & Sewer Services ~ Work Order #2
Addition of Emergency Generator at SOF Water Booster Station
Funding Source: Bond Funded
- x. LDA Engineering \$21,935.00
Water & Sewer Services ~ Work Order #5
Tannery Knob Water Tank Replacement
Funding Source: Bond Funded
- xi. Littlejohn Engineering \$6,155.00
Water & Sewer Services
Division St., North SOF & Upper King Creek Sewer Rehab
Funding Source: Bond Funded & Budgeted Expense
- xii. Portland Utilities \$31,300.72
Water & Sewer Services ~ Pay Request #1
Cash Hollow Sewer Rehab Project
Funding Source: Budgeted Expense
- xiii. HVAC Inc. \$354,382.51
Administration ~ Pay Request #10
Freedom Hall Renovations & Additions
Funding Source: Bond Funded
- xiv. BurWil Construction Company \$265,408.10
Administration ~ Pay Request #3
Freedom Hall Renovations & Additions
Funding Source: Bond Funded

- xv. Mechanical Design Services \$6,836.64
Administration ~ Invoice #14-001-11
Freedom Hall Renovations & Additions
Funding Source: Bond Funded
- xvi. Burleson Construction Company \$6,524.11
Administration ~ Invoice #2734010
Freedom Hall Renovations & Additions
Funding Source: Bond Funded
- xvii. Shaw & Shanks Architects \$3,896.36
Administration ~ Invoice #9
Freedom Hall Renovations and Additions
Funding Source: Bond Funded
- xviii. Shaw & Shanks Architects \$36,500.00
Administration ~ Invoice #1
Langston School Partial Demolition & Gymnasium Wing Modifications
Funding Source: Capital Projects Fund (To be funded later by Bond Issue)

C. BIDS

- i. **Bid #6047**
(Information for this item will not be available until the morning of July 7th)
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Administration  
Electrical Services for SHHS Stadium Lighting  
Funding Source: Capital Funds

**D. PURCHASES**

- i. SHI . . . . . \$40,776.75  
Johnson City Schools ~ Technology Division  
Microsoft EES Agreement  
Funding Source: General Purpose School Technology

**IX. ORDINANCES (First Reading)**

**A. Resolution ~ Bank of TN / Gray Annexation**

A resolution to annex certain properties that together are known as the Bank of Tennessee ~ Gray Annexation (See Ordinance 4606-16 Assigning Zoning)

**B. Ordinance #4606-16**

An ordinance to assign zoning of B-4 (Planned Arterial Business) and CO (Corridor Overlay) to two-(2) certain properties that together are known as the Bank of Tennessee ~ Gray Annexation

**C. Ordinance #4607-16**

An ordinance to rezone property along Bristol Highway from PB (Planned Business) to RP-2 (Planned Residential)

**D. Resolution ~ Helvey Annexation**

A resolution to annex certain properties that together are known as the Helvey Annexation (See Ordinance 4608-16 Assigning Zoning)

**E. Ordinance #4608-16**

An ordinance to assign zoning of R2-B (Low Density Residential) to two-(2) certain properties that together are known as the Helvey Annexation

**X. OTHER**

**A. Burleson Construction Progress Report on Freedom Hall Improvements**

**B. Consider approval of documents needed to properly complete the consent requirements in the sale of Iris Glen Gas-to-Energy Plant by Energy Systems Group (ESG) to Energy Developments, Inc. (EDI) ~ Public Works Department**

XI. **CITY MANAGER'S REPORT**

XII. **ADJOURNMENT**

XIII. **INFORMATION**

- A. Checks signed by the City Manager over \$25,000
- B. Appointment of Employees
- C. Meeting Information: Johnson City Public Library (June 4, 2016)
- D. Monthly Report: May 2016 Wastewater Treatment Plants
- E. Board Appointments: Public Building Authority ~ Three-(3) Appointments
- F. Board Appointments: Emergency Mgmt. Services ~ One-(1) Appointment
- G. Note of Appreciation: Billy Taylor recognizing Dave McClelland
- H. Note of Appreciation: Richda McNutt recognizing Public Works Brush Collection